

PRESENTATION OF CERTIFICATE OF RECOGNITION
TO WILLIAM LOGAN STEPHENS MIDDLE SCHOOL

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 3)
1. **AUTHORIZE CITY MANAGER** to execute an agreement with the City of Seal Beach for the provision of emergency and back-up animal control services in an amount not to exceed \$13,500 for a one-year period and providing that, at the City's option, the agreement may be extended for an additional one-year term. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Doc. 4)
2. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Deborah Christian. (Law)
- Adopted Minute Order
(Doc. 5)
3. **ADOPT MINUTE ORDER** to award application of LaVonna L. Bartlow for a widow's pension. (Law)
- Accepted. (Doc. 6)
4. **ACCEPT** collections acquisitions donated during the 1998-99 fiscal year (Items C98.11 through C99.4) for inclusion in the collections of Rancho Los Cerritos Historic Site. (Parks, Recreation and Marine) (District 8)
- Auth'd. City Mgr. (Doc. 7)
5. **AUTHORIZE CITY MANAGER** to execute the Third Amendment to Lease No. 12508, between the City of Long Beach and the Young Men's Christian Association of Greater Long Beach for Fairfield Family YMCA at 4949 Atlantic Avenue, extending the term of the lease for a period of five years with two, five-year options to extend. (Parks, Recreation and Marine) (District 8)
- Req'd. City Atty. (Doc. 8)
6. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for sidewalk relocation at 2033 Baltic Avenue to preserve a tree. (Public Works) (District 7)
- R & F. (Docs. 10-14)
7. **RECEIVE AND FILE** the following minutes:

City Planning Commission, December 16, 1999
Civil Service Commission, January 12, 2000
Harbor Commission, January 24, 2000
Recreation Commission, December 16, 1999
Water Commission, January 6, 2000

Ref'd. to City Atty.
(Docs. 15-30)

8. **REFER TO CITY ATTORNEY** the following damage claims:

Jaime Aguirre	Amount Unknown
Vernon Brown	\$ 25,000,000.00
Charles Greenberg	707.90
Kenneth Carl Hampton III	Amount Unknown
Delbert Hinman	150,000.00
Elia Howard	500,000.00
Arthur G. Lubben	526.20
Barbara Jane Meissenburg	80.00
Enrique Reynoso	230.00
Michael Rigdon (12-13-99)	60.00
Michael Rigdon (01-24-00)	115.00
Southern California Edison Company (Amended claim for 11/25/99 incident)	3,741.30
United Services Automobile Association, subrogee for Denise M. Deppa	2,506.00
Carolina Urrea by and through Adrian Urrea, her natural father	500,000.00
Elvia Urrea	500,000.00
Jeffery Williams	1,027.16

Approved. (Doc. 9)

9. **APPROVE** Certificate of Recognition for staff, the student council and students of William Logan Stephens Middle School for creating and implementing an innovative and effective recycling program.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

R & F.

10. Councilmember Jenny Oropeza, First District, requesting that the City Attorney seek a postponement of the foreclosure sale of the Walker Building located at 401 and 421 Pine Avenue for a period of not more than 90 days. (District 1)

Concurred in recommendation of Committee and approved revised proposed 2000 Federal Legislative Agenda.

11. Councilmember H. Delano Roosevelt, Fourth District, Chair, Federal Legislation and Environmental Affairs Committee, recommending that the communication regarding proposed 2000 Federal Legislative Agenda be received and approved. (Revised proposed 2000 Federal Legislative Agenda.)

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr. to accept Promissory Note from Redevelopment Agency for payment of municipal fees related to development of Queensway Bay retail/entertainment project. (Doc. 31)

12. Acting Director of Community Development, regarding Promissory Note with Redevelopment Agency for payment of municipal fees related to the Queensway Bay Development Project. (District 2) (Director of Community Development, transmitting copy of communication dated January 31, 2000, regarding distribution of Redevelopment Agency's downtown cash flow as it relates to the payment of municipal fees for the Queensway Bay Project.)

Suggested Action: Authorize City Manager to accept Promissory Note from Redevelopment Agency for payment of municipal fees related to development of Queensway Bay retail/entertainment project.

Directed City Mgr. to incorporate City bulletin information as a subscript on City Council meeting telecasts.

13. Director of Technology Services, transmitting report on feasibility of incorporating City bulletin information as a subscript on City Council meeting telecasts. (Citywide)

February 1, 2000

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| Auth'd. City Mgr. (Doc. 32) | 14. Acting Director of Community Development, regarding First Amendment to Contract No. 26553 with California State University Long Beach Foundation to include the School-to-Career Project in the check disbursement services account. (Citywide)

Suggested Action: Authorize City Manager to execute amendment for the period of November 1, 1999 through June 30, 2000. |
| Auth'd. City Mgr. (Doc. 33) | 15. Acting Director of Health and Human Services, regarding First Amendment to Contract No. 25914 with the Society for the Prevention of Cruelty to Animals, Los Angeles to build the Companion Animal Village of Long Beach. (District 5)

Suggested Action: Authorize City Manager to execute the amendment to extend the term for one year. |
| Auth'd. City Mgr. (Doc. 34) | 16. Director of Planning and Building, regarding contract with West Coast Land Clearing to demolish the City-owned garage at 243 Chestnut Avenue. (District 1)

Suggested Action: Authorize City Manager to execute the contract in an amount not to exceed \$212,700. |
| Req'd. City Clerk to transmit conditions for application of Nancy Nguyen and Tony Ma Tran, dba Y2K Liquor at 5560 E. 7th Street; and R & F comm'n as set forth in comm'n. from Council-member Colonna. (Docs. 35-36) | 17. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 3,5,7) (Councilmember Colonna, transmitting conditions for application at 5560 E. 7th Street.)

Suggested Action: Receive and file. |
| Increased appropriations. (Doc. 37) | 18. Chief of Police, regarding supplemental law enforcement services at the Carmelitos Housing Development. (District 8)

Suggested Action: Increase appropriations in the General Fund (GP100) and in the Police Department (PD) by \$204,255 to provide supplemental law enforcement services for the Carmelitos Housing Development in North Long Beach. |
| Auth'd. City Mgr. (Doc. 38) | 19. Director of Public Works, regarding implementation of Call-in Clean Sweep Program for residential refuse customers for the collection of bulky or overflow trash. (Citywide)

Suggested Action: Authorize City Manager to implement the program in all Council Districts and notify all impacted customers of the enhanced service. |

RESOLUTIONS:

- | | |
|--|---|
| R & F list and adopted Resolution No. C-27646. (Doc. 39) | 20. Designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 11, 2000. (City Clerk)

Suggested Action: Receive and file the City Clerk's certified list of candidates pursuant to City Charter Section 1907; and adopt Resolution. |
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Adopted Resolution
No. C-27647. (Doc. 40)

21. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of the City Auditor, City Clerk, City Manager, Community Development, Financial Management, Public Works, and Technology Services. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27648. (Doc. 41)

22. Establishing a schedule of rates and charges for ambulance service provided by private ambulance companies having a permit issued by the City. (Law) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27649. (Doc. 42)

23. Supporting the Safe Neighborhood Parks, Clean Water and Coastal Protection Bond Act of 2000. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Adopt Resolution in support of Proposition 12.

Adopted Resolution
No. C-27650. (Doc. 43)

24. In support of Proposition 13 (Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act).

Suggested Action: Adopt Resolution in support of Proposition 13.

Adopted Resolution
No. C-27651. (Doc. 44)

25. Ordering the vacation of a portion of Viking Way west of Bellflower Boulevard in the City of Long Beach. (Public Works) (District 5)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of the resolution and to transmit a copy of the recorded resolution to the Department of Public Works for posting to City maps.

ORDINANCES:

Laid over two weeks to
Tuesday, February 15,
2000. (Doc. 45)

26. Amending the Long Beach Municipal Code, relating to the nomination of The Parsonage located at 640 Pacific Avenue as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 46)

27. Amending the Long Beach Municipal Code, relating to the nomination of The Bembridge House located at 953 Park Circle as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7674.

28. Levying special taxes within the City of Long Beach Community Facilities District No. 6 (Queensway Bay Area Public Improvements). (Financial Management) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

February 1, 2000

NEW BUSINESS:

Received and made a part
of the permanent record.
(Docs. 1-2)

29. Affidavits of Service for the two special meetings of the City Council held Tuesday, February 1, 2000.
- 30.
- 31.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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